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CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

STATE HISTORIC PRESERVATION DIVISION
601 KAMOKILA BOULEVARD, ROOM 555
KAPOLEI, HAWAII 96707

**AGENDA
OAHU ISLAND BURIAL COUNCIL MEETING**

DATE: WEDNESDAY, DECEMBER 13, 2006
TIME: 10:00 A.M.
PLACE: DEPARTMENT OF LAND & NATURAL RESOURCES
1151 PUNCHBOWL STREET, ROOM 132
HONOLULU, HAWAII 96813

I. CALL TO ORDER & ROLL CALL

II. INTRODUCTION OF COUNCIL MEMBERS AND SHPD STAFF

III. OPENING REMARKS

IV. APPROVAL OF NOVEMBER 8, 2006 MEETING MINUTES

V. COUNCIL ACTIONS

A. Informational Presentation on the Honolulu High Capacity Transit Corridor Project

Information/Discussion/Recommendation: Informational presentation on the Honolulu High Capacity Transit Corridor Project by the City & County of Honolulu, Department of Transportation Services. Council discussion and recommendations on the project.

B. Informational Presentation on the Proposed Burial Treatment Plan for the Fifield Project Waikiki Ahupua'a, Kona District, Island of Oahu [TMK: (1) 2-6-13: 1, 3, 4, 7-9, 11 & 12]

Information/Discussion/Recommendation: Informational presentation by Ku'iwalu on the proposed burial treatment plan for the Fifield Project. Council discussion and recommendations on the proposed burial treatment plan.

C. Burial Treatment Plan for the Leeward Coast Emergency Homeless Shelter Project Wai'anae Ahupua'a, Wai'anae District, Island of Oahu [TMK: (1) 8-5-028:041]

Information/Discussion/Recommendation: Informational presentation by Cultural Surveys Hawaii, Inc., regarding the burial treatment plan prepared for the Leeward Coast Emergency Homeless Shelter Project. Council discussion and recommendations on the proposed measures in the burial treatment plan.

D. Informational Update on the Kuilima Project

Kahuku, Punalau, Ulupehupehu, 'Oi'o 1 & 2, Hanaka'oe, Kawela, and 'Opana Ahupua'a, Ko'olauloa District, Island of Oahu

[TMK: (1) 5-6-003:041, 044; 5-7-001:001, 013, 016, 020, 022, 031, 033; 5-7-006:001, 002]

Information/Discussion/Recommendation: Informational update by the State Historic Preservation Division, Cultural Surveys Hawaii, Inc., and Kuilima Development Corporation regarding the Kuilima Project. Council discussion and recommendations on the Kuilima project.

E. Informational Presentation regarding the inventory and identification of Native Hawaiian burial sites on the property located at TMK: (1) 5-4-01:44

Hau'ula Ahupua'a, Ko'olauloa District, Island of Oahu

Information/Discussion/Recommendation: Presentation by family member(s) to inventory and identify Native Hawaiian burials known to exist on the subject property and to seek recommendation for acknowledgement by the Council to further provide information to the Department.

F. Burial Treatment Plan for a Property Located at TMK: (1) 5-4-01:44

Hau'ula Ahupua'a, Ko'olauloa District, Island of Oahu

Information/Discussion/Recommendation/Determination: Council discussion and recommendations on the measures proposed in the burial treatment plan. Council determination to preserve in place or relocate the previously identified Native Hawaiian burials found on the subject property.

G. Discussion on Council Direction, Goals and Objectives

Information/Discussion/Recommendation: Council discussion and recommendation of the council's direction, goals and objectives.

H. Status update on Iwi Reinterment Task Force

Information/Discussion/Recommendation: Report from the council's designees established to develop a plan and facilitate the kanu of the State's collection of iwi.

I. Status update on Section 106/NAGPRA Correspondence

Information/Discussion/Recommendation: Report from the council's designees established to screen the review of Section 106/NAGPRA Correspondence.

VI. SHPD INADVERTENT DISCOVERY REPORT

A. Inadvertent Discovery

Information

VII. ADJOURNMENT

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Oahu Island Burial Council at its September 14, 2005 meeting, oral testimony for items listed on the agenda is limited to four minutes for each agenda item, which is subject to extension by the Council as determined by the Chair.

Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site.

A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda.

Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015.